



Bonitas Medical Fund
2nd Floor 34 Melrose Boulevard, Melrose Arch
P.O. Box 3496, Cramer View, 2060
T +27 11 384 5100 F +27 11 384 5107

www.bonitas.co.za

9 September 2022

Dear Member

OUTCOME OF THE 2022 TRUSTEE ELECTIONS

PricewaterhouseCoopers Advisory Services (Pty) Ltd (“PwC”) was appointed by Bonitas Medical Fund (“Bonitas” / “the Scheme”) in the capacity of the Independent Electoral Body (“IEB”) to ensure that the election process in respect of three (3) members to be elected to the Board of Trustees (“Board”) of Bonitas was conducted in accordance with the Scheme Rules approved and registered by the Registrar of the Council for Medical Schemes dated 20 July 2020 and, subsequently, 11 July 2022, together with the Medical Schemes Act of South Africa, No 131 of 1998, as amended (“the Act” / “MSA”).

In addition, an Independent Consultant (“IC”) was appointed by Bonitas to provide independent assurance in respect of the election process whilst complementing the work performed by the IEB and to assist in strengthening the controls put in place by the IEB.

The Special General Meeting (“SGM”) at which the election took place was held on 24 August 2022 at Avianto, Plot 69, R114 Driefontein Road, Muldersdrift, Krugersdorp, 1747.

Following the SGM, the results of the voting was vetted by both the IEB and the IC. The Scheme has been advised of the outcome of the election of three (3) members to the Board of Bonitas. The following members were accordingly elected to the Board at the SGM (listed alphabetically in order of surname):

1. Ramadimetja Tokologo Monene;
2. Mbengeni Gilbert Netshisaulu; and
3. Vurhonga Rikhotso.

The elections were thus carried out in terms of the Scheme Rules and the MSA, as concluded by the IEB and the IC.

We wish to thank all the members and nominees for their participation in the process. We take this opportunity to welcome our three (3) newly elected Trustees.

Please do not hesitate to contact the IEB at 011 287 0974 or email za_bonitaselection2022@pwc.com should you have any queries.

Regards

BONITAS MEDICAL FUND

Medical Aid for South Africa

Bonitas Medical Fund registration number: 1512
· Mr L R Callakoppen (Principal Officer) · Mr R Cowlin · Dr P Hill · Mr O Komane ·
Mr J Ngwane · Mr P Ribbens · Mr J Venter